

Record of the 15th Day of the July Term of the Polk County Commissioners Day's Proceeding 2nd of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

A Retail Liquor by Drink-Resort Liquor License was issued to Side by Side Ventures, LLC dba Kathy's Pasta, Bolivar, Mo on July 31, 2024.

The July 2024 Circuit Court Disbursement Listing Detail Report was received by Circuit Clerk Tiffany Phillips.

The July 2024 Assessor Fee Report was received by Assessor Rita Lemmon.

The July 2024 Sheriff Civil/Criminal Fee was received by Sheriff Danny Morrison.

The July 2024 County Clerk Fee Report was received from County Clerk Rachel Lightfoot.

The July 2024 Statement of Collection was received from Collector Rachel Boyce.

The Commission met with Megan Borfritz and Kasy Walker-Daniels, representatives from Scout Clean Energy-general discussion.

Bids were received for the construction of S 244 Bridge as follows:

Four K Construction LLC, Branson, Mo	\$574,507.80
Cale Seymour Construction, Knob Noster, Mo	\$508,036.46
Hartman & Company, Springfield, MO	\$578,064.08
Grainger Dirtworks, Neosho, MO	\$561,262.13

Bids will be reviewed for compliance and a motion will be made at a later date.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson, and Commissioner Legan viewed the following county roads: E 470/S145 and S 225.

The July 2024 Add-on and Abatement Report was received from Collector Rachel Boyce.

The July 2024 Recorder of Deeds Deposit and Disbursement Report was received from Recorder Carol Poindexter.

Order of the Commission to adjourn until 9:00 a.m., Monday, August 5, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 16th Day of the July Term of the Polk County Commissioners Day's Proceeding 5th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Bids for diesel fuel to be used at the Road and Bridge Department were received as follows:

Rex Smith Oil, Springfield, MO	\$ 2.6390
Offen Petroleum Company, Springfield, MO	\$ 2.6520

Commissioner Legan made a motion to accept the bid from Rex Smith Oil. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges.

The Commission visited with Sheriff Danny Morrison – general discussion.

Commissioner Hancock attended the University of Extension meeting.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, August 6, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 17th Day of the July Term of the Polk County Commissioners Day's Proceeding 6th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
 Hon Kyle Legan, North Associate Commissioner  
 Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The August 6, 2024, Primary Election was held today in 22 precincts. Results are as follows:

Summary for: All Contests, All Districts, All Tabulators, All Counting Groups  
 August Primary Election  
 August 6, 2024  
 Official Results

Voters Cast: 6,284 of 21,485 (29.25%)

**United States Senator (REP) (Vote for 1)  
 REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Josh Hawley	REP	4,954	100.00%
Total Votes		4,954	

**United States Senator (DEM) (Vote for 1)  
 DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Karla May	DEM	172	25.79%
December L. Harmon	DEM	98	14.09%
Lucas Kuncie	DEM	381	57.12%
Mita Biswas	DEM	16	2.40%
Total Votes		667	

**United States Senator (LIB) (Vote for 1)  
 LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
W.C. Young	LIB	13	100.00%
Total Votes		13	

**Lieutenant Governor (REP) (Vote for 1)  
 REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Holly Rehder	REP	753	14.28%
Dave Wasinger	REP	1,370	25.98%
Lincoln Hough	REP	2,591	49.13%
Paul Berry III	REP	67	1.27%
Tim Baker	REP	268	5.08%
Matthew E. Porter	REP	225	4.27%
Total Votes		5,274	

**Lieutenant Governor (DEM) (Vote for 1)  
 DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Richard Brown	DEM	397	61.08%
Anastasia Syes	DEM	253	38.92%
Total Votes		650	

**Lieutenant Governor (LIB) (Vote for 1)  
 LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
Ken Iverson	LIB	13	100.00%
Total Votes		13	

**Governor (REP) (Vote for 1)  
 REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Darrell Leon McClanahan III	REP	49	0.90%
Jeremy Gundel	REP	15	0.28%
Bill Eigel	REP	1,705	31.32%
Robert James Olson	REP	17	0.31%
John R. (Jay) Ashcroft	REP	1,192	21.90%
Mike Kehoe	REP	2,299	42.24%
Chris Wright	REP	70	1.29%
Darren L. Grant	REP	16	0.29%
Amber Thomssen	REP	80	1.47%
Total Votes		5,443	

**Governor (DEM) (Vote for 1)  
 DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Eric Morrison	DEM	52	7.56%
Crystal Quade	DEM	323	46.95%
Sheryl Gladney	DEM	24	3.49%
Hollis I. Laster	DEM	10	1.45%
Mike Hamra	DEM	279	40.55%
Total Votes		688	

**Governor (LIB) (Vote for 1)  
 LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
Bill Siantz	LIB	13	100.00%
Total Votes		13	

**Secretary of State (REP) (Vote for 1)  
 REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Valentina Gomez	REP	333	6.51%
Shane Schoeller	REP	2,081	40.70%
Denny Hoskins	REP	796	15.57%
Adam J. Schwadron	REP	339	6.63%
Jamie Corley	REP	163	3.19%
Dean Plocher	REP	359	7.02%
Mary Elizabeth Coleman	REP	456	8.92%
Mike Carter	REP	586	11.46%
Total Votes		5,113	

**Secretary of State (DEM) (Vote for 1)  
 DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Monique Williams	DEM	196	30.15%
Barbara Phifer	DEM	238	36.62%
Haley Jacobson	DEM	216	33.23%
Total Votes		650	

**Secretary of State (LIB) (Vote for 1)  
 LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
Carl Herman Freese	LIB	13	100.00%
Total Votes		13	

**State Treasurer (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Cody Smith	REP	746	14.17%
Andrew Koenig	REP	566	10.75%
Lori Roak	REP	1,163	22.10%
Vivek Malek	REP	2,625	49.88%
Tina Goodnick	REP	124	2.36%
Karan Pujji	REP	39	0.74%
Total Votes		5,263	
		Total	
Unresolved Write-In		0	

**State Treasurer (DEM) (Vote for 1) DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Mark Osmeck	DEM	622	100.00%
Total Votes		622	
		Total	
Unresolved Write-In		0	

**State Treasurer (LIB) (Vote for 1) LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
John A. Hartwig, Jr.	LIB	13	100.00%
Total Votes		13	
		Total	
Unresolved Write-In		0	

**Attorney General (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Will Scharf	REP	1,703	32.80%
Andrew Bailey	REP	3,489	67.20%
Total Votes		5,192	
		Total	
Unresolved Write-In		0	

**Attorney General (DEM) (Vote for 1) DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Elad Jonathan Gross	DEM	609	100.00%
Total Votes		609	
		Total	
Unresolved Write-In		0	

**Attorney General (LIB) (Vote for 1) LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
Ryan L. Munro	LIB	13	100.00%
Total Votes		13	
		Total	
Unresolved Write-In		0	

**United States Representative in Congress 4th District (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Mark Allford	REP	4,819	100.00%
Total Votes		4,819	
		Total	
Unresolved Write-In		0	

**United States Representative in Congress 4th District (DEM) (Vote for 1) DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Jeanette Cass	DEM	364	56.26%
Mike McCaffree	DEM	283	43.74%
Total Votes		647	
		Total	
Unresolved Write-In		0	

**United States Representative in Congress 4th District (LIB) (Vote for 1) LIB**

		Total	
Times Cast		16 / 21,485	0.07%
Candidate	Party	Total	
Thomas Holbrook	LIB	13	100.00%
Total Votes		13	
		Total	
Unresolved Write-In		0	

**State Representative 128th District (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Denaal Reynolds	REP	559	10.42%
Christopher D Warwick	REP	3,066	57.14%
John Best	REP	1,435	26.74%
Bill Yarberry	REP	306	5.70%
Total Votes		5,366	
		Total	
Unresolved Write-In		0	

**State Representative 128th District (DEM) (Vote for 1) DEM**

		Total	
Times Cast		694 / 21,485	3.23%
Candidate	Party	Total	
Rich Horton	DEM	622	100.00%
Total Votes		622	
		Total	
Unresolved Write-In		0	

**Judge of the Circuit Court No. 30 (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
David C. (Chuck) Replogle	REP	4,662	100.00%
Total Votes		4,662	
		Total	
Unresolved Write-In		0	

**Commissioner of the County Commission Northern District (REP) (Vote for 1) REP**

		Total	
Times Cast		2,845 / 10,493	27.11%
Candidate	Party	Total	
Kyle Legan	REP	1,930	73.52%
Grant Pedersen	REP	695	26.48%
Total Votes		2,625	
		Total	
Unresolved Write-In		0	

**Commissioner of the County Commission Southern District (REP) (Vote for 1) REP**

		Total	
Times Cast		2,699 / 10,992	24.55%
Candidate	Party	Total	
Melinda Robertson	REP	843	32.60%
Bob Moreland	REP	1,373	53.09%
Rex Austin	REP	370	14.31%
Total Votes		2,586	
		Total	
Unresolved Write-In		0	

**Sheriff (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Danny Morrison	REP	5,100	100.00%
Total Votes		5,100	
		Total	
Unresolved Write-In		0	

**Assessor (REP) (Vote for 1) REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Rita Lemmon	REP	5,037	100.00%
Total Votes		5,037	
		Total	
Unresolved Write-In		0	

**Public Administrator (REP) (Vote for 1)  
REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Barbara J. Davolt	REP	2,097	41.11%
Scott Purselley	REP	3,004	58.89%
Total Votes		5,101	
		Total	
Unresolved Write-In		0	

**Coroner (REP) (Vote for 1)  
REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Zane Gore	REP	4,786	100.00%
Total Votes		4,786	
		Total	
Unresolved Write-In		0	

**Surveyor (REP) (Vote for 1)  
REP**

		Total	
Times Cast		5,544 / 21,485	25.80%
Candidate	Party	Total	
Kevin L. Nelson	REP	4,748	100.00%
Total Votes		4,748	
		Total	
Unresolved Write-In		0	

**Committeeman - Johnson Precinct (REP) (Vote for 1)  
REP**

		Total	
Times Cast		201 / 1,002	20.06%
Candidate	Party	Total	
Joseph Biron	REP	57	35.63%
John Hopkins	REP	103	64.38%
Write-in		4	2.50%
Total Votes		160	
		Total	
Unresolved Write-In		4	

**Committeewoman - Johnson Precinct (REP) (Vote for 1)  
REP**

		Total	
Times Cast		201 / 1,002	20.06%
Candidate	Party	Total	
Ellie Biron	REP	46	30.07%
Mary Dawn Jenkins	REP	107	69.93%
Write-in		3	1.96%
Total Votes		153	
		Total	
Unresolved Write-In		3	

**Constitutional Amendment No. 1 (Vote for 1)**

		Total	
Times Cast		6,284 / 21,485	29.25%
Candidate	Party	Total	
YES		2,854	47.40%
NO		3,167	52.60%
Total Votes		6,021	
		Total	
Unresolved Write-In		0	

**Constitutional Amendment No. 4 (Vote for 1)**

		Total	
Times Cast		6,284 / 21,485	29.25%
Candidate	Party	Total	
YES		2,895	48.65%
NO		3,056	51.35%
Total Votes		5,951	
		Total	
Unresolved Write-In		0	

The July 2024 Collector’s Turnover was received from Collector Rachel Boyce.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson and Commissioner Hancock viewed Grant Road and E 515. Dallas and Commissioner Legan viewed E 420.

Order of the Commission to adjourn until 9:00 a.m., Friday, August 9, 2024.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 18th Day of the July Term of the Polk County Commissioners Day’s Proceeding 9th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Jason Sivils, representative from Great River Engineering visited with the Commission regarding the soft match credit funds program available on qualifying bridge projects.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges.

Emergency Management Rick Davis visited with the Commission – general discussion.

Wire transfer in the amount of \$209,939.88 for Capital Improvement Sales Tax Fund was received.

Wire transfer in the amount of \$219,377.78 for the Law Enforcement Sales Tax Fund and the Marijuana Sales Tax was received.

Sheriff Danny Morrison visited with the Commission-general discussion.

Invoices were presented for approval and payment. Commissioner Robertson made a motion to approve and pay invoices as presented. Commissioner Legan seconded the motion. Call of the vote: Hancock-absent, Legan-yes, Robertson-yes.

Mike Ussery, field representative for Senator Eric Schmitt visited with the Commission.

Order of the Commission to adjourn until 9:00 a.m., Monday, August 12, 2024.  
Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 19th Day of the July Term of the Polk County Commissioners Day's Proceeding 12th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges.

Bids for the replacement bridge on S 244 over Little Wilson Creek were reviewed for compliance by engineering firm Great River Engineering. Commissioner Robertson made a motion to accept the bid from Cale Seymour Construction, LLC, Knob Noster, Mo. for \$508,016.46. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Commission reviewed a Memorandum of Understanding between County of Polk (Polk County Sheriff's Office) and Citizen's Memorial Hospital for a Health Resource Officer/Deputy. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

**MEMORANDUM OF UNDERSTANDING**

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into by and between Polk County, Missouri and the Polk County Sheriff's Office (collectively "County") and Citizens Memorial Hospital District ("CMH").

WITNESSETH:

WHEREAS, the provisions of §§ 70.210 to 70.320, RSMo., as amended, empower political subdivisions to contract and cooperate with any other political subdivision for a common service; and

WHEREAS, CMH desires to provide a safe and secure environment for its employees, patients, and guests; and

WHEREAS, the County and CMH have agreed to assign deputies employed by County to CMH in accordance with the terms and conditions contained herein; and

WHEREAS, the County through the Polk County Sheriff's Office, in return for the consideration set forth herein, will assign Polk County Sheriff's Office deputies to CMH in accordance with the terms and conditions contained herein.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY AND CMH AS FOLLOWS:

1. **Term.** The term of this MOU begins on the date it is fully executed on August 1, 2024 (the "Initial Term"). The parties agree this MOU will be automatically renewed each year unless either party notifies in writing that they do not wish to renew.

2. **Health Resource Officer/Deputy.** The County through the Polk County Sheriff's Office shall provide and CMH shall receive services of one (1) or more Polk County Sheriff's Office deputies as mutually agreed in writing to serve as security as a hospital resource officer ("HRO") at CMH. County shall provide the ordinary equipment associated with a law enforcement officer, including bulletproof vest, firearm, and radio.

3. **Compensation.** CMH agrees to reimburse the County for 100% of the mutually agreed gross salary and benefits package of the assigned deputies as provided by the County to CMH upon the signing of this MOU, including the allocated expenses of any withholdings for which the employer is responsible including the Federal Insurance Contribution Act, the Social Security Act, Medicare Tax, the Federal Unemployment Tax Act and provisions of the Internal Revenue Code, the Missouri Revenue and Taxation Laws, Missouri Worker's Compensation and Unemployment Insurance Laws, and county retirement systems (County Employee Retirement Fund). The parties are aware that the benefits package may change with thirty (30) days written notice. CMH agrees to make payment to the County no later than 30 days after CMH's receipt of an invoice for payment from the County.

4. **Office.** CMH will provide a climate controlled office, standard office furnishings, telephone with outside connection, a locker, and a computer to the HRO Deputy for use at CMH. County will provide the assigned deputy all required law enforcement equipment, including radios and vehicles. The County retains all authority and sole discretion to make all decisions regarding the necessary equipment for the deputy.

5. **Report of Daily Activities.** Each working day, the deputy shall report daily activities and schedule to the assigned CMH representative. The deputy may receive assignments from the designated CMH representative and the deputy's supervisor with the Polk County Sheriff's Office. The County and CMH shall be kept current on HRO Deputy-related activities and schedules. Any hospital assignment that conflicts with law enforcement duties shall be referred to the HRO's supervisor within the Polk County Sheriff's Office when the HRO Deputy and CMH representatives cannot resolve the matter. Any conflict submitted to the supervisor at the Polk County Sheriff's Office shall be resolved in the sole discretion of the Polk County Sheriff's Office.

6. **Schedule.** The HRO Deputy will be assigned to CMH throughout the standard work week, subject to exceptions agreed to by the County and CMH. The HRO may be required to work additional hours with CMH beyond the standard workday. The HRO Deputy will be compensated in accordance with current County compensation packages for additional hours worked. All compensation costs resulting from hours worked beyond the standard workday as a result of the HRO Deputy's duties will be reimbursed to County by CMH.

7. **Duties and Responsibilities.** The parties to this MOU understand the HRO Deputy is a POST certified officer and not a health care provider. The HRO Deputy will assist CMH employees and staff when requested and as deemed appropriate by the County and CMH. The HRO Deputy will not be involved in the enforcement of any hospital policies.

8. **Training; Meetings.** The HRO Deputy is expected to attend all required trainings, meetings, and appointments assigned by the Polk County Sheriff's Office. The parties understand and agree that some of these assignments may conflict with the HRO Deputy's availability during standard work hours. These conflicts will be minimized as much as possible but the potential exists that such requirements will take precedence over the HRO Deputy's presence at a CMH facility. The HRO Deputy shall strive to keep the designated CMH representative informed about said obligations.

9. **Training Expenses.** The County and CMH shall agree upon the training courses the HRO Deputy assigned to CMH will attend. The party requiring attendance shall bear one hundred percent (100%) of the training costs. Consent and agreement to training courses shall not be unreasonably withheld.

10. **CMH Policies.** The HRO Deputy will not be responsible or involved in enforcing CMH policies or procedures.

11. Reporting. CMH may report to the HRO Deputy suspected violations of criminal laws. The HRO Deputy will investigate any alleged criminal activity reported by any victim, witness, or as observed by the HRO Deputy. Additionally, the HRO Deputy shall be kept informed of situations and matters of safety that could be rooted in criminal activity or abuse.

12. Goals and Objectives. The HRO Deputy, supervisor of the HRO Deputy at the Polk County Sheriff's Office, and the designated CMH representative will meet at mutually agreed to, designated intervals throughout the year to establish goals and objectives. The goals and objectives of the HRO Deputy position will be agreed upon and measured throughout the year by the parties to this MOU. The Polk County Sheriff's Office shall retain discretion, supervision, and control as to the manner and means of the HRO Deputy carrying out employment activities and responsibilities under this MOU.

13. Employment Decisions. The County, via the Polk County Sheriff, in its sole discretion, retains the power and authority to hire, assign, discharge and/or discipline any HRO Deputy provided pursuant to this MOU. During the term of this MOU, the County, via the Polk County Sheriff, will consider any reasonable request of CMH to assign a different individual to the HRO Deputy position pursuant to this MOU.

14. Recall. The County, via the Polk County Sheriff's Office, retains the right to recall the HRO Deputy without notice in cases of emergency conditions to perform other law enforcement duties until emergency conditions are resolved.

15. Absences. In the event the HRO Deputy is absent from the assignment to CMH during a scheduled work period, he or she shall notify the HRO Deputy supervisor with the Polk County Sheriff's Office and the designated CMH representative.

16. Employment Classification. The HRO Deputy shall remain and be classified as a County employee for the purpose of the Fair Labor Standards Act, minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, Medicare Tax, the Federal Unemployment Tax Act and provisions of the Internal Revenue Code, the Missouri Revenue and Taxation Laws, Missouri Worker's Compensation and Unemployment Insurance Laws, and county retirement systems.

17. Insurance. The County shall ensure it has sufficient insurance coverage regarding its obligations under this MOU, or that it is immune from liability under the doctrine of sovereign immunity or governmental immunity, by whatever name, under the laws of the State of Missouri including, but not limited to, under § 537.600, RSMo., *et seq.* In no event shall the language of this MOU constitute or be construed as a waiver or limitation of any party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitutions and statutes, including, but not limited to § 537.600, RSMo., *et seq.*

18. Termination. Either party may terminate this MOU by providing sixty (60) days advance written notice to the other party.

19. Amendments; Modifications. No amendments or modifications to this MOU shall be valid or binding unless the amendment or modification is in writing, duly dated and signed by both parties. The entire agreement of the parties is expressed in this MOU.

IN WITNESS WHEREOF, the parties have caused this MOU to be executed by the parties duly authorized representatives as set forth below.

**CITIZENS MEMORIAL HOSPITAL DISTRICT**

By  Date: 8/5/2024  
Michael Calhoun, CEO

**POLK COUNTY, MISSOURI**

By  Date: 8-12-24  
Shannon Hancock, Presiding Commissioner

**POLK COUNTY SHERIFF'S OFFICE**

By  Date: 8-9-24  
Danby Morrison, Sheriff

The Commission visited with Bolivar Special Road District Commissioner Amanda Evans and Commissioner Shane Sawyer – general discussion.

Bids were received for renovation on the Polk County Annex Building exterior as follows:

Pure Country Enterprises, Fair Grove, MO \$99,364.00

Commissioner Robertson made a motion to accept the bid from Pure Country Enterprises. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Bids were received for renovation of Exterior Insulation Finish System (EIFS) on the Polk County Annex Building as follows:

HBC Inc, Springfield, MO \$16,640.00

Commissioner Legan made a motion to accept the bid from HBC. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Levy Hearing was at 10:30 a.m. Commissioner Legan made a motion to set the Senior Citizens Services Fund levy at .0461 as recommended by the board. Commissioner Robertson seconded the motion. Call of the vote:

Hancock-yes, Legan-yes, Robertson-yes. Commissioner Robertson made a motion to set the General Revenue levy at .2994. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Legan made a motion to set the Road and Bridge levy at .2581. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

The Commission met with Eric Whisenant regarding county employment.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, August 13, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

\*\*\*\*\*

Record of the 20th Day of the July Term of the Polk County Commissioners Day's Proceeding 13th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Commissioner Robertson is attending the MAC Worker's Compensation Trust Fund Board of Directors Meeting.

Payroll was presented for approval and payment. Commissioner Legan made a motion to approve payroll and submit for direct deposit. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Invoices were presented for approval and payment. Commissioner Legan made a motion to approve invoices as submitted. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Polk County Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges.

Order of the Commission to adjourn until 9:00 a.m., Friday, August 16, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
 Attested: Melinda Robertson, South Associate Commissioner  
 Secretary for the Commission

\*\*\*\*\*

Record of the 21st Day of the July Term of the Polk County Commissioners Day's Proceeding 16th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
 Hon Kyle Legan, North Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Commissioner Robertson is attending the Missouri Association of Counties Steering Committee Meeting for Intergovernmental Affairs/Finance/Tax Issues/Pensions.

The July 2024 Treasurer's Monthly Report was received from Treasurer Shirley Allison.

POLK COUNTY MISSOURI MONTHLY TREASURER'S REPORT JULY 31, 2024				
FUND	BEGINNING CASH BALANCE	M-T-D REVENUES	M-T-D EXPENSES	CASH BASIS BALANCE
GENERAL REVENUE	3,951,523.37	320,965.95	251,631.40	4,020,857.92
ROAD & BRIDGE	159,980.74	760,646.60	833,623.64	87,003.70
LAW ENFORCEMENT	101,964.66	240,227.63	259,924.21	82,268.08
ASSESSMENT OPERATIONS	723,821.28	6,675.36	26,947.84	703,548.80
LAW ENFORCEMENT TRAINING	5,441.67	233.05	0.00	5,674.72
PROS. ATTY TRAINING	13,187.77	261.96	0.00	13,449.73
REGIONAL CHILD SUPP OFFIC	71,451.15	0.00	12,460.77	58,990.38
GENERAL REVENUE SAVINGS	1,190,350.23	3,271.27	0.00	1,193,621.50
C.E.R.F.	12.73	15,210.85	15,223.32	0.26
RD & BR CAPITAL IMP	2,652,967.56	213,171.40	654,284.71	2,211,854.25
CRIMINAL COST	0.00	0.00	0.00	0.00
ESCHEAT	93,806.79	257.80	0.00	94,064.59
FEES DUE OTHERS	1,900.30	0.00	0.00	1,900.30
FINANCIAL INSTITUTE TAX	0.00	0.00	0.00	0.00
FLOOD CONTROL	0.00	0.00	0.00	0.00
LIBRARY	0.00	4,239.99	4,239.99	0.00
MOORE CEMETARY TRUST	9,578.05	26.32	0.00	9,604.37
PA ADMIN HANDLING COST	446.80	76.43	0.00	523.23
PROS. ATTY DELINQUENT TAX	0.00	0.00	0.00	0.00
RECORDERS	110,037.17	5,306.67	0.00	115,343.84
SHERIFF SPECIAL OPERATION	0.00	0.00	0.00	0.00
SPECIAL TRUST	3,149.50	464.00	0.00	3,613.50
MO OFF PROSECUTION SERV	5.00	0.00	5.00	0.00
VETERANS MEMORIAL FUND	3,656.02	10.05	0.00	3,666.07
SHERIFF CIVIL FEES	35,473.35	1,366.51	1,800.63	35,039.23
SHERIFF'S REVOLVING FUND	45,349.87	1,166.61	760.15	45,756.33
FAMILY JUSTICE FUND	40,884.10	623.76	0.00	41,507.86
REVOLVING SCHOOL FUND	0.00	0.00	0.00	0.00
BOLIVAR R-1	0.00	30,662.81	30,662.81	0.00
FAIR PLAY R-2	0.00	5,244.51	5,244.51	0.00
HALFWAY R-3	0.00	7,779.67	7,779.67	0.00
HUMANSVILLE R-4	0.00	5,291.28	5,291.28	0.00
MARION C. EARLY R-5	0.00	9,594.83	9,594.83	0.00
PLEASANT HOPE R-6	0.00	13,948.69	13,948.69	0.00
FAIR GROVE R-10	0.00	246.04	246.04	0.00
DALLAS CO. R-1	0.00	220.62	220.62	0.00
WALNUT GROVE R-5	0.00	0.00	0.00	0.00
HICKORY CO R-1	0.00	0.00	0.00	0.00
DADE CO R-2	0.00	675.33	675.33	0.00
SCHOOL CONTROL-INTEREST	217,279.22	11,630.72	217,279.22	11,630.72
BLUE MOUND SPEC	7,379.48	1,321.80	0.00	8,701.28
BOLIVAR SPEC	630,456.26	3,777.14	0.00	634,233.40
FLEMINGTON SPEC	54,079.22	2,795.33	30,000.00	26,874.55
HUMANSVILLE SPEC	171,261.70	7,962.10	0.00	179,223.80
SOUTHWEST SPEC	39,500.44	2,694.61	0.00	42,195.05
BLUE MOUND CAP IMP	7,075.40	2,147.50	0.00	9,222.90
BOLIVAR CAP IMP	103,865.66	2,335.64	0.00	106,201.30
FLEMINGTON CAP IMP	119,096.34	4,566.80	30,000.00	93,663.14
HUMANSVILLE CAP IMP	132,980.48	11,991.88	0.00	144,972.36
SOUTHWEST CAP IMP	53,464.79	4,403.03	0.00	57,867.82
INMATE SECURITY FUND	64,993.23	2,327.49	604.13	66,716.59
DEPUTY SHERIFF SALARY	7,330.77	940.00	3,424.20	4,846.57
ELECTION SERVICE FUND	85,925.13	235.89	479.18	85,681.84
CORONA VIRUS RELIEF FUND	0.00	0.00	0.00	0.00
AMERICAN RESCUE PLAN FUND	5,457,577.78	14,984.22	79,438.20	5,393,123.80
SR CITIZENS SERVICES	230,858.88	1,788.85	39,221.42	193,426.31
COLLECTORS TAX MTNCE FUND	76,317.25	2,324.70	632.31	78,009.64
LAW ENF RESTITUTION FUND	41,636.86	2,806.65	249.34	44,194.17
LEPC	20,043.95	55.08	0.00	20,099.03
<b>GRAND TOTAL</b>	<b>16,736,110.95</b>	<b>1,728,955.42</b>	<b>2,535,893.44</b>	<b>15,929,172.93</b>

Recorder Carol Poindexter visited with the Commission - general discussion.

A Release/Redemption Certification of Tax Sale Certificate of Purchase was issued to Allen and Merlene Brake, Flemington, Mo.

**Certified Copy**  
Polk County, Missouri  
Carol Poindexter, Recorder of Deeds

**RECEIVED**  
AUG 14 2024  
BY:

Certificate Number: 29167.RD.24227031D9.2D  
Certification County: Polk County, Missouri  
Certification Date: August 14, 2024  
Certification Time: 01:25:17 PM

State of Missouri, }  
County of Polk } SS

This is to certify the attached is a true and exact copy of the document recorded at Book 2024L Page 2955 of the aforesaid County and State.

Generated from the official public record this 14th day of August, 2024.

*Carol Poindexter*



This certified copy's certificate number, page number and page count are displayed in the footer of each page. The certificate number can be verified at <https://validate.icounty.com/CertifiedCopies> until Aug 14, 2026.

For questions regarding this certified copy, please contact the Polk County, Missouri Recorder of Deeds office at:

Polk County, Missouri  
Recorder of Deeds  
102 E Broadway, Rm 8  
Bolivar Missouri 65613  
Phone: (417) 326-4924



**DO NOT REMOVE THIS PAGE**

Polk County, Missouri  
August 14, 2024

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August 14, 2024 01:21:16 PM

Polk County, Missouri  
August 14, 2024

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August 14, 2024 01:21:16 PM

POLK COUNTY MO AUG 14 2024

**RELEASE OF TAX SALE CERTIFICATE OF PURCHASE**

Whereas, Rachel Boyce, Polk County Collector, Grantor, sold and issued a Certificate of Purchase to Sam Beer, Jr, Grantee(s), 1320 Ross Dr, Flemington, MO 65650, on 8/28/23 under Certificate of Purchase Number 2023-3 and recorded in Book 2023L, Page 3115, Records of Polk County, Missouri for the years 2020, 2021, 2022 on the following described real estate:

Acct # 1-006622-0000 Parcel # 89-02-0-4-17-004-004-009.000

Lot 50 and 51 of POMME DE TERRE RECREATIONAL CENTER, a part of Southwest 1/4 of Southeast 1/4 of Section 17, Township 35, Range 22W, as recorded in Courthouse at Bolivar, Missouri, subject to easements for utilities; and zoned for residential use only.

Amount of taxes.....	\$ 320.86
Cost of Sale.....	\$ 275.00
Interest at 10%.....	\$ 32.08
Subsequent taxes paid.....	\$ 72.53
Subsequent taxes paid.....	\$
8% interest on subsequent taxes paid.....	\$ 5.80
Postage (Certified& Regular mail).....	\$ 5.08
C.O.P. Release Recording fee.....	\$
Certificate of Redemption Fee.....	\$
Add'l costs for coll deed application.....	\$
Title Search Fee (if applicable).....	\$ 150.00
Total.....	\$ 861.35

I, Rachel Boyce, Polk County Collector, do hereby certify that Allen Brake and Merlene Brake deposited Eight Hundred sixty one 35/100 dollars for the redemption of said real estate described above.

Now therefore, in consideration of said payment, Rachel Boyce, Polk County Collector acknowledges the satisfaction of said debt and hereby releases the same. Executed this August 14, 2024.

*Rachel Boyce*  
Rachel Boyce, Polk County Collector

STATE OF MISSOURI, COUNTY OF POLK  
On this 14th day of August, 2024, before me, a Notary Public within for the County and State aforesaid personally appeared Rachel Boyce, who acknowledged the foregoing instrument to be her free act and deed.

IN WITNESS THEREOF, I have set my hand and affixed my seal this 14th day of August, 2024.

*Melissa Dorce*  
Notary Public  
My Commission expires June 11, 2028


MISSOURI  
Notary Public - Notary Seal  
Date of Issuance  
Commissioned by Polk County  
My Commission Expires: Jan 11, 2028  
Commission Number: 149330

Polk County, Missouri  
August 14, 2024

Certified Copy  
29167.RD.24227031D9.2D  
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August 14, 2024 01:21:16 PM

**POLK COUNTY COMMISSION**



SHANNON HANCOCK  
Presiding Commissioner

KYLE LEGAN  
North Associate Commissioner

MELINDA ROBERTSON  
South Associate Commissioner

RACHEL LIGHTFOOT  
County Clerk

COUNTY OF POLK • 102 E. Broadway, Room 11 • BOLIVAR, MISSOURI 65613 • (417) 326-4031 • (417) 326-3525 (Fax)  
E-mail: [clerk@polkcountymo.org](mailto:clerk@polkcountymo.org) • Website: [www.polkcountymo.gov](http://www.polkcountymo.gov)  
**COMMISSION ORDER NO. 8-19-24**

August 19, 2024

To: County Treasurer  
From: County Commission  
Subject: Refund of Over-Plus Land Sales

Sam Beer, Jr, having presented satisfactory proof to the Commission, and said Commission having been advised of the appropriateness of the refund by Collector Boyce, is entitled to the overage of \$5,904.14 from the tax sale of property located in parcel number 89-02-0-4-17-004-004-009.000 conducted in August 2023.

Treasurer Allison is hereby ordered to make such payment to Sam Beer, Jr in the amount of \$5,904.14 and deliver to 1320 Ross Drive, Flemington, MO 65650.

*Shannon Hancock*      *Kyle Legan*      *Melinda Robertson*  
Shannon Hancock      Kyle Legan      Melinda Robertson  
Presiding Commissioner      Northern Commissioner      Southern Commissioner

County Employee Deryll Jenkins visited with the Commission – general discussion.



An invoice from Great River Engineering was presented for approval and payment. Commissioner Legan made a motion to approve and pay the invoice. Commissioner Hancock seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-absent.

Bolivar Special Road District Commissioner Amanda Evans visited with the Commission-general discussion.

Order of the Commission to adjourn until 9:00 a.m., Monday, August 19, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 22nd Day of the July Term of the Polk County Commissioners Day’s Proceeding 19th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Emergency Management Director Rick Davis visited with the Commission-general discussion.

Sheriff Danny Morrison visited with the Commission-general discussion.

Collector Rachel Boyce presented a request for a payment of Surplus Funds from a 2023 Tax Sales Property. Commissioner Legan made a motion to order Treasurer Shirley Allsion to pay the requested payment to Sam Beer, Jr. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Commissioner Robertson and Commissioner Hancock attended the Polk County Treatment Court Stakeholders Kick-off Meeting.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, August 20, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 23rd Day of the July Term of the Polk County Commissioners Day’s Proceeding 20th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges.

Michelle Morris, Polk County Health Department Administrator, visited with the Commission and updated the Commission on various health department activities.

Order of the Commission to adjourn until 9:00 a.m., Friday, August 23, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

\*\*\*\*\*

Record of the 24th Day of the July Term of the Polk County Commissioners Day’s Proceeding 23rd of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner

Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges. Dallas, Commissioner Robertson, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 400, S 145/E 470, S 225, E 390, E 395, and S 216.

The Commission met with Jacob Hutton regarding county employment.

A 12-month Auctioneers License was issued to Harold Gambriel dba H & L Auction.

Order of the Commission to adjourn until 9:00 a.m., Monday, August 26, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 25<sup>th</sup> Day of the July Term of the Polk County Commissioners Day's Proceeding 26th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The Collector's Tax Sale was held at 10:00 a.m. at the Polk County Annex Building, results as follows:

08/26/2024	12:37:52	AFTER DELINQUENT TAX SALE - POLK COUNTY			PAGE NO 1	
<hr/>						
KESSLER, PEGGY D	TOWNSHIP: 31	RANGE: 22	C.O.P.# 00001-2024	UPC - 18-0.1-11-000-000-017.001	01-00000415-0001	PUB.#
SECTION: 11	55' X 200' IN E1/2 SW SW 5677 S 172 ND RD BRIGHTON		ACRES: 0.25			
2021 YR -	850.51			SALE PRICE:	2,074.63	
2022 YR -	650.58			SURPLUS:	0.00	
2023 YR -	573.54			SOLD TO:	BATSON, DANIEL	
YR -				ADDRESS:	5432 S 165 RD	
TOTAL TAX	2,074.63				BRIGHTON, MO 65617	
+ SALE COST	0.00					
+ MISC. FEE	0.00					
TOTAL	2,074.63					
<hr/>						
HEARLD, LEONARD K & BARBARA J	TOWNSHIP: 34	RANGE: 23	C.O.P.# 00002-2024	UPC - 06-0.5-16-000-000-003.010	01-00005232-0010	PUB.#
SECTION: 16&15	SPRINGLAND ACRES LT 15		ACRES: 5.4000	AND 06-0.5-15-000-000-007.005	AND 01-00005225-0005	
2021 YR -	847.76			SALE PRICE:	31,000.00	
2022 YR -	545.35			SURPLUS:	29,073.44	
2023 YR -	533.45			SOLD TO:	BEER, SAM JR	
YR -				ADDRESS:	1320 ROSS DR	
TOTAL TAX	1,926.56				FLEMINGTON, MO 65650	
+ SALE COST	0.00					
+ MISC. FEE	0.00					
TOTAL	1,926.56					
<hr/>						
FOX, DAVID W	TOWNSHIP: 34	RANGE: 24	C.O.P.# 00000-2024	UPC - 05-2.2-03-000-000-008.000	01-00005676-0000	PUB.#
SECTION: 03	175' X 236' SW CRN NE SW		ACRES: 1.00			
2021 YR -	539.99			SALE PRICE:	0.00	
2022 YR -	248.04			SURPLUS:	0.00	
2023 YR -	223.56			SOLD TO:		
YR -				ADDRESS:		
TOTAL TAX	1,011.59					
+ SALE COST	0.00					
+ MISC. FEE	0.00					
TOTAL	1,011.59					
<hr/>						
MORRISON, JUDY	TOWNSHIP: 32	RANGE: 21	C.O.P.# 00005-2024	UPC - 16-0.9-32-002-002-002.003	01-00011527-0003	PUB.#
SECTION: 32	PLEASANT HOPE - MISC ADD - APPROX .96(C) AC IN NW NW		ACRES: 0.96			
2021 YR -	437.91			SALE PRICE:	5,000.00	
2022 YR -	182.78			SURPLUS:	4,204.38	
2023 YR -	174.93			SOLD TO:	BEER, SAM JR	
YR -				ADDRESS:	1320 ROSS DR	
TOTAL TAX	795.62				FLEMINGTON, MO 65650	
+ SALE COST	0.00					
+ MISC. FEE	0.00					
TOTAL	795.62					
<hr/>						
FRIZEE, L GENE & SHIRLEY	TOWNSHIP: 33	RANGE: 24	C.O.P.# 00004-2024	UPC - 12-0.3-05-000-000-007.000	01-00010523-0000	PUB.#
SECTION: 05	FAIR PLAY - SOUTHERN HILLS SUB-LOT 8		ACRES: 0.34			
2021 YR -	688.76			SALE PRICE:	21,300.00	
2022 YR -	350.57			SURPLUS:	19,942.93	
2023 YR -	317.74			SOLD TO:	DODSON, JOHN	
YR -				ADDRESS:	10539 S 2225 RD	
TOTAL TAX	1,357.07				STOCKTON, MO 65785	
+ SALE COST	0.00					
+ MISC. FEE	0.00					
TOTAL	1,357.07					

Public Works Supervisor Dallas Stockdale updated the Commission on conditions of county roads and bridges.

The Commission met with other elected officials regarding the Senior Citizen Tax Credit ie: SB 190. Those present: County Clerk Rachel Lightfoot, Collector Rachel Boyce, Assessor Rita Lemmon, Recorder Carol Poindexter and Treasurer Shirley Allison.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, August 27, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 26<sup>th</sup> Day of the July Term of the Polk County Commissioners Day's Proceeding 27th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The Commission discussed the loss of sales tax revenue impacting the services we provide the citizens of Polk County by not collecting the use tax on the purchase of goods from out-of-state vendors. Commissioner Robertson made a motion to pass an order and submit a Notice of Election to the County Clerk, putting said question to the voters on the November 5, 2024, General Election Ballot. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

**ORDER OF COUNTY COMMISSION OF POLK COUNTY, MISSOURI**

WHEREAS, the County has imposed local sales taxes, as defined in § 32.085, RSMo., at the current rate of one and three-eighths percent (1 3/8%); and

WHEREAS, § 144.757, RSMo. authorizes a county, by a majority vote of its governing body, to impose a local use tax if a local sales tax is imposed as defined in § 32.085, RSMo., with such local use tax imposed at a rate equal to the rate of the local sales tax;

WHEREAS, provided, however, that no ordinance or order enacted pursuant to § 144.757 – 144.761, RSMo. shall be effective unless the governing body of the county submits to the voters at a municipal, county or state, general, primary or special election a proposal to authorize the governing body of the county to impose a local use tax pursuant to § 144.757 – 144.761, RSMo.;

WHEREAS, the local use tax may be imposed at the same rate as the local sales tax then currently in effect in the county upon all transactions which are subject to the taxes imposed pursuant to §§ 144.600 – 144.745 within the county adopting such tax; provided, however, that if any local sales tax is repealed or the rate thereof is reduced or raised by voter approval, the local use tax rate shall also be deemed to be repealed, reduced or raised by the same action repealing, reducing or raising the local sales tax;

WHEREAS, the County Commission desires to submit a proposal in the form of the ballot question provided for in § 144.757, RSMo. to the voters of Polk County, Missouri, at the General Election, to be held on Tuesday, November 5, 2024, authorizing the County Commission of Polk County, Missouri to impose a local use tax pursuant to §§ 144.757 – 144.761, RSMo.;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF POLK COUNTY, MISSOURI, AS FOLLOWS:

1. Order of County Commission. The Polk County Commission hereby orders submission of the following ballot question to the voters of Polk County, Missouri, at the General Election, to be held on November 5, 2024, to authorize the County Commission to impose the local use tax pursuant to § 144.757 – 144.761, RSMo., as follows:

“Shall the County of Polk impose a local use tax at the same rate as the total local sales tax rate, provided that if the local sales tax rate

The Commission discussed the SB 190/HB 756 passed by Missouri Legislature, signed by Governor Parson, and codified as Section 137.1050 RSMo, providing a senior real estate property tax credit relief program. Commissioner Legan made a motion to pass an order and submit a Notice of Election to the County Clerk, putting said question to the voters on the November 5, 2024, General Election Ballot. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

ORDER & ORDINANCE  
OF THE POLK COUNTY COMMISSION

AUTHORIZING A PROPERTY TAX CREDIT PURSUANT TO SENATE BILL 190,  
SENATE BILL 756, AND § 137.1050, RSMO. TO PROVIDE PROPERTY TAX RELIEF ON  
SENIOR CITIZENS' PRIMARY RESIDENCE

WHEREAS, in 2023, the Missouri legislature passed and the Governor signed Senate Bill 190 ("SB 190"), codified as Section 137.1050, RSMo; and

WHEREAS, SB 190 and Section 137.1050, RSMo., became effective on August 28, 2023; and

WHEREAS, Section 137.1050, RSMo, was modified by Senate Bill 756 ("SB 756"), effective August 28, 2024; and

WHEREAS, under SB 190 and SB 756, certain eligible senior citizen taxpayers may receive a property tax credit; and

WHEREAS, a senior citizen taxpayer may qualify as an eligible taxpayer if the taxpayer is a Missouri resident; is 62 years of age or older; is an owner of record of a homestead or has legal or equitable interest in such property as evidenced by a written instrument; and is liable for the payment of real property taxes on such homestead;

WHEREAS, SB 190, SB 756, and § 137.1050, RSMo. authorize a county to grant a property tax credit to eligible senior citizen taxpayers residing in such county if a county adopts an ordinance authorizing such credit; and

WHEREAS, pursuant to SB 190, SB 756, and Section 137.1050, RSMo. the County Commission of Polk County, Missouri desires to hold a referendum on establishing and creating a tax credit for certain eligible senior citizen taxpayers within Polk County effective for tax year 2026; and

NOW, THEREFORE, IT IS HEREBY ORDERED by the County Commission of Polk County, Missouri, as follows:

1. Order of the County Commission. On the date set forth below, the Polk County Commission upon motion duly made and seconded, voted to order submission of the following ballot question to the voters of Polk County, Missouri, at the General Election, to be held on November 5, 2024, to authorize and grant a property tax credit to eligible taxpayers residing in Polk County in an amount equal to the taxpayer's eligible credit amount pursuant to the provisions of § 137.1050, RSMo., as follows:

"Shall the County of Polk exempt senior citizens aged 62 and older from increases in the property tax liability due on such senior citizens' primary residence?"

YES  NO

If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an "X" in the box opposite "NO".

2. Notice and Publication. The Polk County Commission requests the County Clerk of Polk County, Missouri to take all actions necessary and appropriate to provide proper notice of election and publication of the notice of election regarding the ballot question described in paragraph 1, above.

3. Conduct of Election. The election shall be held and conducted by the County Clerk of Polk County, Missouri under the general election laws governing the County, on November 5, 2024, at the polling places designated, or hereafter designated for each precinct in the County by order or orders of the County Clerk of Polk County, Missouri, and the polls of the election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerk of Polk County, Missouri, who shall supply the judges and clerks with all necessary voting equipment, machines, ballot boxes, poll books, tally sheets, and other supplies and equipment required for the conduct of the election, and that the ballot to be used in voting upon the proposition shall be in substantially the form set forth in paragraph 1, above.

4. Results of Election.

a. If In Favor. If a majority of the votes cast on the question by the qualified voters voting thereon are in favor of the question, then the senior citizen tax credit shall be in effect and the County Commission of Polk, Missouri shall be authorized to adopt an Order and Ordinance with respect to a real property tax credit to eligible taxpayers residing in Polk County, Missouri in an amount equal to the eligible taxpayer's eligible credit amount, as set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

b. If Opposed. If a majority of the votes cast on the question by the qualified voters voting thereon are opposed to the question, then the senior citizen tax credit shall not be in force and effect.

5. Legal Effect. This Order shall be in full force and effect as of the date set forth below.

By Order of the County Commission of Polk County, Missouri on this 27th day of August, 2024.

*Shannon Hancock*  
Shannon Hancock, Presiding Commissioner

*Kyle Legan*  
Kyle Legan, North District Commissioner

*Melinda Robertson*  
Melinda Robertson, South District Commissioner

Attest:

*Rachel Lightfoot*  
Rachel Lightfoot, County Clerk



Commissioner Legan attended a District "O" Meeting via Zoom.

Commissioner Hancock and Commissioner Robertson performed a walk-through inspection on two infrastructure projects in the county. S 145/E 470 Intersection and S 225 Bridge.

Commissioner Legan met with Emergency Management Director Rick Davis, Kayla Riel and Julie Stillely from the University of Missouri Medical Research Center regarding AED's presented to the county for law enforcement use.

Order of the Commission to adjourn until 9:00 a.m., Friday, August 31, 2024.

Approved: Shannon Hancock, Presiding Commissioner

Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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Record of the 27<sup>th</sup> Day of the July Term of the Polk County Commissioners Day's Proceeding 30th of August 2024

BE IT REMEMBERED THAT: The Polk County Commission met pursuant to adjournment with the following present:

Hon Shannon Hancock, Presiding Commissioner  
Hon Kyle Legan, North Associate Commissioner  
Hon Melinda Robertson, South Associate Commissioner

Order of the Commission the minutes of the last session stand approved as read.

The Commission discussed donating a non-operational vehicle to the Dunnegan Fire Department. Commissioner Robertson made a motion to donate the 1997 Cargo Van, VIN #5222, to the Dunnegan Fire Department. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

Invoices were presented for approval and payment. Commissioner Legan made a motion to approve and pay invoices as presented. Commissioner Robertson seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

A proclamation to commemorate Constitution Week, September 17-23, 2024, was presented to the Commission by Jennifer Smith, representing the Daughters of the American Revolution. Commissioner Robertson made a motion to adopt said proclamation. Commissioner Legan seconded the motion. Call of the vote: Hancock-yes, Legan-yes, Robertson-yes.

RESOLUTION NO. 08-2024

**A RESOLUTION PROCLAIMING CONSTITUTION WEEK FOR POLK COUNTY  
MISSOURI**

**WHEREAS:** It is the privilege and duty of American people to commemorate the two hundred and thirty-seventh anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

**WHEREAS:** Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

**NOW, THEREFORE WE,** The Polk County Commission by virtue of the authority vested in us as Commissioners of Polk County in the City of Bolivar do hereby proclaim the week of September 17 through 23 as

**CONSTITUTION WEEK**

And urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

**NOW, THEREFORE BE IT RESOLVED BY THE POLK COUNTY COMMISSION AS FOLLOWS.**

**THE POLK COUNTY COMMISSION HEREBY SUPPORTS POLK COUNTY,  
MISSOURI COMMEMORATING CONSTITUTION WEEK.**

**ADOPTED BY THE POLK COUNTY COMMISSION THIS 30<sup>TH</sup> DAY OF AUGUST 2024**



*Shannon Hancock*  
Shannon Hancock, Presiding Commissioner  
*Kyle Legan*  
Kyle Legan, Northern Commissioner  
*Melinda Robertson*  
Melinda Robertson, Southern Commissioner

Public Works Supervisor Dallas Stockdale updated the Commission on the conditions of county roads and bridges. Dallas, Commissioner Legan and Commissioner Hancock viewed the following county roads: E 390 and E 310.

By Order of the Commission, the Polk County Courthouse and other county facilities will be closed Monday, September 2, 2024, in observance of the Labor Day Holiday.

Order of the Commission to adjourn until 9:00 a.m., Tuesday, September 2, 2024.

Approved: Shannon Hancock, Presiding Commissioner  
Attested: Melinda Robertson, South Associate Commissioner  
Secretary for the Commission

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